

**TOWN OF UNDERHILL  
SELECTBOARD MEETING AGENDA  
Underhill Town Hall  
Tuesday, June 20, 2017, 6:00 p.m.**

- 6:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda
- 6:01 p.m. Public Comment Period
- 6:06 p.m. Executive Session: VSA §313(a)(1)(E)-(F) to review pending or probable civil litigation to which the public body is or may be a party and to review confidential attorney-client communications made for the purpose of providing professional legal services.
- 6:40 p.m. Jerry Adams / Underhill Energy Committee re: Solar Panels on Town Property
- 6:50 p.m. Access permits: Martin & Betty Danaher / RU022
- 7:00 p.m. Nate Sullivan, Road Foreman, General Highway Update and Discussion
- 7:20 p.m. Mat Champlin / Underhill-Jericho Fire Department re: Full time Position update
- 7:30 p.m. Establishment of Alternative Transportation Committee and Highways and Infrastructure Committee. Interviews with interested residents
- 8:00 p.m. New Business: Open Town Hall Roofing Bids, Spring 2017 Groundwater testing results,
- 8:20 p.m. Old Business: Old Schoolhouse #5, RT 15 Culvert Replacement
- 8:25 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the June 6, 2017 Special and Regular Meetings.
- 8:35 p.m. Member Items, Correspondence, Announcements, Schedule,  
The next regularly scheduled Selectboard meeting will be July 11, 2017. Special Meetings will be scheduled for June 21 and July 5, 2017
- 8:45 p.m. Adjourn Selectboard Meeting (tentative)